

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JULY 22, 2013 10:00 A.M., HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 A.M. by Mayor John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor John Martin  
Deputy Mayor Hartz  
Trustee Dawn Gotthardt  
Trustee William Schoonmaker  
Trustee Patrick O'Brien was excused

Also Present: Phyllis Falsetta, Village Clerk/Treasurer  
See attached attendance list

**A MOTION** was made by Mayor Martin, seconded by Trustee Deputy Mayor Hartz, voted and carried to approve June 24, 2013 Departmental Meeting Minutes. *2013-123*  
*Minutes Approval*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted And carried to approve the Abstract of Vouchers *2013-124*  
*Abstract Approval*

Supervisor Larry Connell informed the Board that he is currently waiting for parts to repair the fountain at the Overlook. The Sweeper will be out this week. He plans to begin blacktopping. He also brought to the Board's attention that there are still problems with resident sweeping grass cuttings into the street.

Mayor Martin brought up that there will be a shared services project with the State. The State will remove six dangerous trees and the Village will accept waste from the East Branch rest area.

WWTP Operator Wormuth was excused but did submit a report.

Code Enforcement Michael Salvatore told the Board that there has been no news on The Riverfront Project.

Police Chief diLorenzo was excused but did submit a report.

No reports were received from the Fire Department or the Rescue Squad.

May and June Court reports were reviewed.

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to accept all monthly departmental reports. *2013-125*  
*Approve Dept. Reports*

Jim Rotzler addressed the Board on behalf of the Fire Department. He reminded them that they are invited to participate in the Field Days Parade and that any help they could provide would be appreciated.

Quotes for the purchase of the DPW equipment shed were reviewed.

**A MOTION** was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to purchase the DPW equipment shed from Amish Barn Company at a cost of \$4,299.00

*2013-126*

*Purchase of DPW Equip Shed*

Mayor Martin presented to the Board several quotes for the purchase of a 2010 Crown Vic for the Police Department.

**A MOTION** was made by Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried not to purchase a 2010 Crown Vic from Chicago Motors, Inc. at a cost of \$7,995.00.

*2013-127*

*Purchase of 2010 Crown Vic  
for the Police Department*

The Hancock Herald requested a statement from the Board regarding the reorganization of the police department. Mayor Martin responded that "We are moving ahead..."

The meeting was adjourned at 10:32 A.M.

Respectfully Submitted by:

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Phyllis Falsetta Clerk/Treasurer